

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF MISSISSIPPI  
OXFORD DIVISION**

**UNITED STATES OF AMERICA**

**PLAINTIFF**

**V.**

**NO: 3:22CV109-GHD-RP**

**BAILEY'S TRUCKING LLC AND  
XAVIER BAILEY, INDIVIDUALLY**

**DEFENDANTS**

**ORDER AND JUDGMENT**

Pursuant to an opinion issued this day, it is hereby ORDERED that the Plaintiff's Motion for Summary Judgment [32] is GRANTED. It is further ORDERED that Defendants Bailey's Trucking LLC and Xavier Bailey are jointly and severally liable to the Plaintiff for:

- (1) \$455,313 in damages as to the loan, processing/origination fee, interest, and trebling of the total, and
- (2) \$27,016 as a civil penalty for two violations of the False Claims Act.

Accordingly, the Plaintiff is awarded a judgment in the amount of \$482,329, plus post-judgment interest at the statutory rate pursuant to 28 U.S.C. § 1961, along with costs, for all of which execution may issue as provided by law.

This case is now CLOSED.

SO ORDERED, this the 15<sup>th</sup> day of September, 2023.

  
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SENIOR U.S. DISTRICT JUDGE